

James F. Shalleck  
*President*  
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*Member*  
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*Substitute Member*  
Jacqueline Phillips  
*Substitute Member*



**Montgomery County**  
**Board of Elections**  
Post Office Box 4333  
Rockville, Maryland 20849-4333

Margaret A. Jurgensen  
*Election Director*  
Alysoun McLaughlin  
*Deputy Election Director*  
Janet A. Ross  
*Senior Information  
Technology Specialist*  
C. Jessica White  
*Voter Services Program  
Manager*  
N. Christine Rzeszut  
*Operations Manager*  
Kevin Karpinski  
*Counsel*

## **MEETING AGENDA**

Monday, March 20, 2017

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

**2:30 p.m.**

- I. Convene Board Meeting and Declare Quorum Present – Jim Shalleck, Board President
- II. Approval of Minutes from the February 27, 2017, Board Meeting Minutes – Lisa Merino, Office Services Coordinator
- III. Additions/Changes to the Agenda – Jim Shalleck, Board President
- IV. Public Comments
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
  - A. Personnel
  - B. Budget – Marjorie Roher, Management & Budget Specialist
  - C. Voter Registration
  - D. State Board of Elections
  - E. Legislation

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

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- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business
- VIII. New Business
  - A. Operations Report
  - B. Information Technology Report
  - C. Current Early Voting Site Status
- IX. Future Meetings – Lisa Merino, Office Services Coordinator

*All meetings begin at 2:30 p.m. unless otherwise indicated*

*Dates are subject to change*

- A. April 24, 2017 – Board Meeting
  - B. May 15, 2017 – Board Meeting
  - C. June 19, 2017 – Board Meeting
  - D. June 6 – 9, 2017 – MAEO Conference
  - E. July 17, 2017 – Board Meeting
  - F. August 21, 2017 – Board Meeting (Tentative)
  - G. September 18, 2017 – Board Meeting
  - H. October 16, 2017 – Board Meeting
  - I. November 20, 2017 – Board Meeting
  - J. December 18, 2017 – Board Meeting (Tentative)
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- X. Adjournment